



**STATE CAPITOL PRESERVATION COMMISSION
REGULAR MEETING
APRIL 19, 2018
3:00 p.m., State Capitol Building
Conference Room, 412-C**

AGENDA

1. Determination of quorum and call to order. [Vickie Blodgett]
2. Discussion and possible action on minutes of the Nov. 14, 2017 meeting. [Vickie Blodgett]
3. Discussion and possible action on approving regular meeting dates for 2019. [Vickie Blodgett]

February 21
April 18
June 20

August 15
October 17
December 19

4. Discussion and possible action to accept the painting commissioned by Earl Sears; "*Rocking Chair Ranch, Osage Co.*" into the Capitol Art Collection. [James Pickel]
5. Collections Manager Report. [Alan Atkinson, Director of Visual Arts and Capitol Collections]
 - Update on the Constance Whitney Warren statue "*Tribute to the Range Riders.*"
6. Discussion and possible action to elect a Vice-chair to serve until June 2019. [Vickie Blodgett]
 - * OAC: Title 115:1-1-3 (4) Election of chair and vice chair. A chair and vice-chair shall be elected or reelected for two year terms at the regularly scheduled meeting held in June each odd numbered year, to take office July 1 of that year.
7. Chair Updates and Discussions. [Vickie Blodgett]
 - Group pictures.
 - Possible presentation and/or discussion of the on-going state capitol building construction and Governor's mansion construction.
8. New Business. [Vickie Blodgett]
9. Adjournment

NEXT MEETING: June 21, 2018, 3:00 p.m., Room 412-C